

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

NO.	DESCRIPTION	OFFR	OBJ	DATE	
				ADMT	N/ADM
1	GENERAL				
1A	Assumed Name Certificate for Yellabone Medic Care Express Equipment Supply Company				
1B	Assumed Name Certificate for Yellabone Medical Equipment, Inc.				
1C	Texas Secretary of State Information for Yellabone Medical Equipment, Inc.				
1D	Photo of Yellabone Medical Equipment, Inc.				
1E	Photo of Yellabone Medical Equipment, Inc.				
1F	Photo of Yellabone Medical Equipment, Inc.				
1G	Photo of Yellabone Medical Equipment, Inc.				

1H	Photo of Yellabone Medical Equipment, Inc.				
1I	Photo of Yellabone Medical Equipment, Inc.				
1J	Photo of Yellabone Medical Equipment, Inc.				
1K	Photo of Yellabone Medical Equipment, Inc.				
1L	Photo of Yellabone Medical Equipment, Inc.				
1M	Photo of Yellabone Medical Equipment, Inc.				
1N	Medicare DMEPOS 26 Standards				
1O	Medicare DMEPOS 21 Standards				
1P					
1Q					
1R					
2	MEDICARE				
2A	Medicare Application for Yellabone Medic Care Express Equipment Supply Company				
2B	Medicare Application for Yellabone Medical Equipment, Inc.				
2C	Electronic Data Interchange Enrollment Agreement for Yellabone Medic Care Express Equipment Supply Company				
2D	Electronic Data Interchange Enrollment Form for Yellabone Medical Equipment, Inc.				
2E	CD containing Medicare DME billing Data for Yellabone Medic Care Express Equipment Supply Company and Yellabone Medical Equipment, Inc.				

2F	Medicare Local Coverage Determination- Power Mobility Devices				
2G	Medicare Form 1500				
2H	Compliance Team Accreditation Records				
2I	Procedure Code Descriptions				
2J	Medicare Local Coverage Article- Power Mobility Devices				
2K	Blank Medicare Application				
2L	Electronic Funds Transfer Agreement- Yellabone Medic Care Express Equipment Supply Company				
2M	Electronic Funds Transfer Agreement- Yellabone Medical Equipment, Inc.				
3	MEDICAID				
3A	Medicaid Application for Yellabone Medic Care Express Equipment Supply Company				
3B	Medicaid Application for Yellabone Medical Equipment, Inc.				
3C	CD containing Medicaid DME billing data for Yellabone Medic Care Express Equipment Supply Company and Yellabone Medical Equipment, Inc.				
3D					
3E					
3F					

4	SUPPLIER RECORDS				
4A	Records from Golden Technologies				
4B	Records from Dalton Medical Corp.				
4C	Records from Independence Medical				
4D	Records from Texas Medical Distributors, Inc.				
4E	Records from Pinnacle Medical Systems				
4F	Records from BSN Medical, Inc.				
4G	Records from Medical Industries America, Inc. DBA Evo Medical				
4H	Records from GF Health Products, Inc.				
4I	Records from Spin Life				
4J	Records from Medline Industries, Inc.				
4K	Records from Sunrise Medical				
4L	Records from Wheelchairs of Kansas				
4M	Records from Omnis Health, LLC				
4N	Records from Summit Durable Medical Equipment, Inc.				
4O	Records from Invacare Supply Group				
4P					
4Q					
4R					

5	JB				
5A	Medicaid Claims Data Summary for JB				
5B	Yellabone Medical Equipment, Inc. Patient File for JB				
5C	Photo of JB				
5D	Photo of Yellabone Wheelchair				
5E	Photo of Current Wheelchair				
5F	Medicaid Remit for Wheelchair				
5G	Bank Statements for Hospital Bed				
5H	Bank Statements for Wheelchair				
5I	Medicaid Remit for Hospital Bed				
5J					
5K					
5L					
6	RB				
6A	Medicare Claims Data Summary for RB				
6B	Medicaid Claims Data Summary for RB				
6C	Yellabone Medical Equipment, Inc. Patient File for RB				
6D	Dr. Wade Farrow's Patient File for RB				
6E	Photo of Scooter				
6F	Medicare Remit for Wheelchair				
6G	Medicaid Remit for Wheelchair				

6H	Bank Statements – Medicare				
6I	Bank Statement- Medicaid				
6J					
6K					
6L					
7	LC				
7A	Medicaid Claims Data Summary for LC				
7B	Yellabone Medical Equipment, Inc. Patient File for LC				
7C	Dr. Michael Ruggiero's Patient File for LC				
7D	Photo of Scooter				
7E	Medicaid Remit for Wheelchair				
7F	Medicaid Remit for Ostomy Supplies				
7G	Bank Statement for Wheelchair				
7H	Bank Statement for Ostomy Supplies				
7I					
7J					
7K					
8	CW				
8A	Medicaid Claims Data Summary for CW				
8B	Yellabone Medical Equipment, Inc. Patient File for CW				
8C	Diaper				

8D	Medicaid Remit for Incontinence Supplies				
8E	Bank Statements for Incontinence Supplies				
8F					
8G					
8H					
9	AT				
9A	Medicare Claims Data Summary for AT				
9B	Medicaid Claims Data Summary for AT				
9C	Yellabone Medical Equipment, Inc. Patient File for AT				
9D	Medicaid Remit for Incontinence Supplies				
9E	Bank Statements for Incontinence Supplies				
9F					
9G					
9H					
10	LS				
10A	Medicare Claims Data Summary for LS				
10B	Medicaid Claims Data Summary for LS				
10C	Yellabone Medical Equipment, Inc. Patient File for LS				
10D	Medicare Remit for 3-3-08				
10E	Medicare Remit for 12-3-07				
10F	Medicaid Remit for 10-3-07				

10G	Medicaid Remit for 10-3-07				
10H	Bank Statement for Medicare 3-3-08				
10I	Bank Statement for Medicare 12-3-07 and Medicaid 10-3-07				
10J	Bank Statement for Medicaid 12-3-07				
11	MB				
11A	Medicare Claims Data Summary for MB				
11B	Medicaid Claims Data Summary for MB				
11C	Yellabone Medical Equipment, Inc. Patient File for MB				
11D	Medicare Remit for 4-7-07				
11E	Bank Statement for Medicare 4-7-07				
11F					
11G					
12	FB				
12A	Commission File of FB (1)				
12B	Commission File of FB (2)				
12C	First Convenience Bank Check # 3141 Account Number XXXX3010				
12D					
12E					
13	VJ				
13A	Commission File of VJ (1)				

13B	Commission File of VJ (2)				
13C	First Convenience Bank Check # 3040 Account Number XXXX3010				
13D					
13E					
14	Business Documents				
14A	Commission Sales List				
14B	Salesman Contracts				
14C	Sales Leads USA Info				
14D	Phone Message				
14E	November Promotional Item Flyer				
14F	Letter Regarding Kickbacks				
14G	Yellabone Medical Equipment, Inc. Business Emails				
14H	Special Fraud Alert				
14I	Sales Blitz Memo				
14J					
14K					
14L					
15	Bank Records				
15A	First Bank of Snook Records for Account Number XXXX0123				
15B	First Convenience Bank Records for Account Number XXXX8200				

15C	First Convenience Bank Records for Account Number XXXX9311				
15D	First Convenience Bank Records for Account Number XXXX3010				
15E	First Convenience Bank Records for Account Number XXXX7640				
15F	First Convenience Bank Records for Account Number XXXX8226				
15G	First Convenience Bank Records for Account Number XXXX2913				
15H	Guaranty Bank Records for Account Number XXXX4363				
15I	Guaranty Bank Records for Account Number XXXX2774				
15J	First Convenience Bank Records for Account Number XXXX2379				
15K	First Convenience Bank Records for Account Number XXXX2519				
15L					
15M					
15N					
16	Social Security				
16A	Certified SSA Documents				
16B	SSA- Checks				
16C	SSA- Timeline				
16D	Yellabone Wage Agreement-3-15-05				

16E	Sworn Statement of Carla Parnell				
16F	SSA – Check/Time Records Comparison				
16G					
16H					
16I					
16J					
16K	Yellabone Wage Agreement-12-20-04				
16L	Yellabone Timecards- Carla Parnell				
16M	Employee Notification File				
16N	Time Records Memo				
16O	Memo Re: Write Ups				
16P	Memo dated 3-29-07				
16Q	Application for Employment				
16R	Job Description- Carla Parnell				
16S	Hourly Calculators				
16T					
16U					
17	Summary Charts				
17A	Ostomy and Incontinence Overlap				
17B	Double Billing Chart				
17C	Diabetic Shoe Inserts Chart				

17D	Ostomy Supplies Billed v. Purchased				
17E	Mattresses Billed v. Purchased				
17F	Wheelchairs Billed v. Purchased				
17G	Incontinence Supplies Billed v. Purchased				
17H	Vendor Purchases April 08- Sept. 08				
17I	Billing April 08- Sept. 08				
17J	Vendor Purchases Feb. 09- April 09				
17K	Billing Feb. 09- April 09				
17L	Incontinence Supplies for CW and AT				
17M					
17N					
17O					
17P					
18	EB				
18A	Yellabone Medical Equipment, Inc. Patient File for EB				
18B	Dr. Bobby Marek's Patient File for EB				
18C					
18D					
18E					